

Jule Bryson
Cumberland County Clerk

2 North Main Street, Suite 206 • Crossville, TN 38555 • (931) 484-6442 • Fax (931) 484-6440

October 8, 2021

TO: Cumberland County Commission, County Mayor, and News Media

FROM: Jule Bryson, Cumberland County Clerk

SUBJECT: Monday, October 18, 2021
Monthly Cumberland County Commission Meeting

Take notice, pursuant to TCA 8-44-103, the Cumberland County Commission, the governing body of said county, will convene and meet in regular session on Monday, October 18, 2021 at 6:00 o'clock P.M. in the large meeting room on the third floor of the Cumberland County Courthouse, where and at which time and place the said Cumberland County Commissioners will transact such public business as may lawfully come before it.

Also note there will be a work session concerning the new motorsports park in Westel. Representative from the Plateau Partnership Park and the developers will be at the meeting at 5:00 o'clock P.M. before the monthly Cumberland County Commission Meeting on Monday, October 18, 2021.

Attached is a copy of the agenda as of this date. I am looking forward to seeing you there.

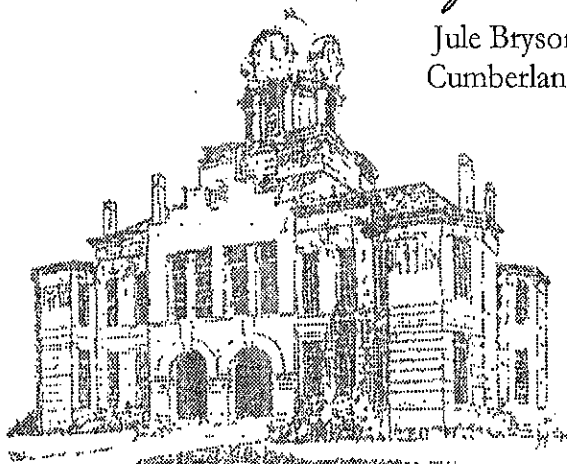
Sincerely,



Jule Bryson
Cumberland County Clerk

JB/ct

Enclosures



CUMBERLAND COUNTY COMMISSION MONTHLY MEETING AGENDA

MONDAY, OCTOBER 18, 2021

6:00 O'CLOCK P.M.

1. Call to order: Chairperson or Cumberland County Sheriff
2. Invocation
3. Pledge to the Flag of the United States of America
4. Roll Call: Cumberland County Clerk, Jule Bryson
5. Approval of October 18, 2021 Cumberland County Commission Meeting Agenda
6. Minutes of September 20, 2021 Monthly Cumberland County Commission Meeting
7. Special recognitions, memorials, etc.
8. Comments by the General Public
9. Unfinished Business
10. New Business:

**RESOLUTION 10-2021-1 – AGREEMENT BETWEEN CUMBERLAND COUNTY AND
THE BRECKENRIDGE LAKE COMMUNITY ASSOCIATION, INC. CONCERNING
DELINQUENT TAX LOTS (FOSTER)**

**RESOLUTION 10-2021-2 – BUDGET AMENDMENT, BUILDING AND CONTENTS
INSURANCE (MALL)**

**RESOLUTION 10-2021-3 – BUDGET AMENDMENT, GENERAL FUND, LIBRARY
(SHERRILL)**

**RESOLUTION 10-2021-4 – BUDGET AMENDMENT, GENERAL FUND, PROPERTY
ASSESSOR (GIBSON)**

**RESOLUTION 10-2021-5 –BUDGET AMENDMENT, GENERAL FUND/SANITATION
FUND (MALL)**

**RESOLUTION 10-2021-6 – BUDGET AMENDMENT, GENERAL FUND, SHERIFF-JAIL
(SHERRILL)**

**RESOLUTION 10-2021-7- BUDGET AMENDMENT, GENERAL FUND, EMERGENCY
MEDICAL SERVICES (GIBSON)**

12. County Official Reports
13. County Attorney Report
14. Standing Committee Reports
15. Statutory Committee Reports
16. Election of Notaries, Appointments, and Confirmations
17. Announcements and Statements
18. Adjournment

CUMBERLAND COUNTY BOARD OF COMMISSIONERS MEETING

September 20, 2021 Monthly Meeting Minutes

Be it remembered that the Cumberland County Commission met in monthly session on Monday, September 20, 2021 at the courthouse in Crossville, Tennessee. Deputy Ray Seiber called the meeting to order at 6:00 o'clock P.M. Present and presiding was Mayor Allen Foster who invited Commissioner Jerry Cooper to deliver the invocation. The Young Marines led the Pledge of Allegiance to the Flag of the United States of America. Also present at this meeting were County Clerk Jule Bryson, Finance Director Nathan Brock, County Attorney Philip Burnett and the following County Commissioners:

Chad Norris	Sue Ann York
Kyle Davis	Nancy Hyder
Rebecca Stone	Darrell Threet
David Gibson	Charles Seiber
Jack Davis	Terry Lowe
Wendell Wilson (ABSENT)	Joseph Sherrill
Mark Baldwin	Jerry Cooper
Jim Blalock	Deborah Holbrook
Colleen Mall	John Patterson

A quorum being present, the Cumberland County Commission Meeting was opened in due form of law and the following proceedings were had to wit:

1. APPROVAL OF THE SEPTEMBER 20, 2021 COMMISSION MEETING AGENDA:

On motion of Commissioner Hyder to accept the agenda, second by Commissioner Gibson moved the agenda of the September 20, 2021 Commission meeting be approved. The motion to approve the agenda as presented carried by voice vote from the Commissioners present.

2. MINUTES OF AUGUST 10, 2021 SPECIAL CALL SESSION CUMBERLAND COUNTY COMMISSION MEETING:

On motion of Commissioner York, second by Commissioner Stone, moved to approve August 10, 2021 Commission Special Call Meeting Minutes as presented at the September 20, 2021 meeting made a matter of record and filed as presented. The motion to approve the minutes carried by voice vote from the Commissioners present.

3. AMENDED MINUTES OF AUGUST 16, 2021 REGULAR SESSION CUMBERLAND COUNTY COMMISSION MEETING:

On motion of Commissioner Stone, second by Commissioner Sherrill, moved to approve August 16, 2021 Commission Meeting Minutes as presented at the September 20, 2021 meeting made a matter of record and filed as presented. The motion to approve the minutes carried by voice vote with Commissioner Holbrook abstaining from the vote.

SPECIAL RECOGNITIONS: Congratulations to the Cumberland County Solid Waste Department for receiving the Government Recycler of Year in Tennessee. This is the first time this department has received this award.

CUMBERLAND COUNTY BOARD OF COMMISSIONERS MEETING

September 20, 2021 Monthly Meeting Minutes

4. ELECTION OF CHAIRMAN OF THE CUMBERLAND COUNTY COMMISSION:

Commissioner Hyder nominated County Mayor Allen Foster to serve as Chairman of the Cumberland County Commission. The motion was seconded by Commissioner Seiber.

Commissioner Patterson moved to cease nominations. Mayor Allen Foster being elected to serve a one (1) year term as Chairman of the Cumberland County Board of Commissioners, carried by a unanimous voice vote from the Commission present.

5. ELECTION OF CHAIRMAN PRO-TEM OF THE CUMBERLAND COUNTY COMMISSION:

Commissioner Terry Lowe was nominated by Commissioner York to serve as Chairman Pro-Tem of the Commission. The motion was seconded by Commissioner Seiber.

There being no other nominee, the motion to elect Commissioner Terry Lowe to serve a one (1) year term as Chairman Pro-Tem of the Cumberland County Board of Commissioners carried by a voice vote from the Commission present with Terry Lowe abstaining from the vote.

6. ELECTION OF PARLIAMENTARIAN OF THE CUMBERLAND COUNTY COMMISSION:

Commissioner Nancy Hyder was nominated by Commissioner Seiber to serve as Parliamentarian of the Cumberland County Commission. The nomination was seconded by Commissioner Stone.

Commissioner Patterson moved to cease nominations. A motion to elect Commissioner Nancy Hyder to serve a one (1) year term as Commission Parliamentarian was carried by a unanimous voice vote from the Commission present.

7. RESOLUTION 09-2021-1 - TO APPOINT MEMBERS TO THE ETHICS COMMITTEE:

On motion of Commissioner Gibson, second by Commissioner Seiber moved to adopt resolution 09-2021-1.

The motion to adopt resolution 09-2021-1, appointing Deborah Holbrook, Teresa Boston, George Harrison, Valorie Cox and Travis Cole to the Cumberland County Ethics Committee for a one-year term expiring September 30, 2022, carried by a voice vote from the Commissioners present with Deborah Holbrook abstaining from the vote.

8. RESOLUTION 09-2021-2 – TO REAPPOINT MEMBERS TO THE FINANCIAL MANAGEMENT/PURCHASING COMMITTEE:

On motion of Commissioner Kyle Davis, second by Commissioner Stone moved to adopt resolution 09-2021-2.

The motion to adopt resolution 09-2021-2, approving the reappointment of Nancy Hyder, Charles Seiber, Jack Davis, John Patterson to serve on the Financial Management/Purchasing Committee for a one (1) year term expiring on August 31, 2022, carried by a voice vote.

CUMBERLAND COUNTY BOARD OF COMMISSIONERS MEETING

September 20, 2021 Monthly Meeting Minutes

9. RESOLUTION 09-2021-3 – TO APPOINT MEMBER TO THE CUMBERLAND COUNTY REGIONAL PLANNING COMMISSION:

On motion of Commissioner Gibson, second by Commissioner Norris moved to adopt resolution 09-2021-3.

The motion to adopt resolution 09-2021-3, to appoint John Stubbs to the Cumberland County Regional Planning Commission with term expiring August 31, 2025, carried by a voice vote from the Commissioners present.

10. RESOLUTION 09-2021-4 – TO REAPPOINT MEMBER TO THE TRI-COUNTY INDUSTRIAL DEVELOPMENT BOARD OF CUMBERLAND, MORGAN AND ROANE COUNTIES:

On motion of Commissioner Hyder, second by Commissioner Gibson moved to adopt resolution 09-2021-4.

The motion to adopt resolution 09-2021-4, reappointment of Randy Graham to the Industrial Development Board of Cumberland, Morgan and Roane Counties, carried by a voice vote from the Commissioners present.

11. RESOLUTION 09-2021-5 – TO ACCEPT OFFER(S) TO PURCHASE DELINQUENT TAX PROPERTY OWNED BY CUMBERLAND COUNTY:

On motion of Commissioner Norris, second by Commissioner Mall moved to adopt resolution 09-2021-5.

The motion to adopt resolution 09-2021-5, accepting offers the following Cumberland County owned property from the following list, carried by a unanimous roll call vote from the Commissioners present.

<u>Offerers</u>	<u>Property</u>	<u>Price</u>	<u>Advertising</u>
Michael Matthews - 138O A	012.00/ 128 Broken Arrow Drive	\$268.70	\$45
Thomas Vaughn and Cherrie Cunningham -			
	78P A 006.00 - 111 Tawney Oak Loop	\$275.50	\$45
	78P A 19.00 - 754 St. George Drive	\$274.40	\$45
	78P A 20.00 - 175 Tawny Oak Loop	\$272.40	\$45
	89D A 53.00 - 205 St. George Drive	\$290.70	\$45
	90B F 40.00 - 425 St. George Drive	\$281.50	\$45
Laurelwood Partners, LLC -			
	91I G 12.00 - 115 Hedgewood Lane	\$285.70	\$45
	91P B 28.00 - 116 Laurelwood Lane	\$275.20	\$45
	91P B 33.00 - 126 Laurelwood Lane	\$274.40	\$45

12. RESOLUTION 09-2021-6 - TO APPROVE UPPER CUMBERLAND HUMAN RESOURCE AGENCY BUS SHELTER AGREEMENT:

On motion of Commissioner Norris, second by Commissioner Seiber moved to adopt resolution 09-2021-6.

The motion to accept resolution 09-2021-6, agreeing to the contract and authorize the County Mayor to sign the agreement with UCHRA constructing a bus shelter on the Cumberland County owned Art Circle Public Library property, carried by a voice vote from the Commissioners present.

CUMBERLAND COUNTY BOARD OF COMMISSIONERS MEETING

September 20, 2021 Monthly Meeting Minutes

13. RESOLUTION 09-2021-7 – TO APPROVE EASEMENT DEEDS FOR THE CITY OF CROSSVILLE SIDEWALK PROJECT AND AUTHORIZE COUNTY MAYOR TO SIGN AGREEMENT:

On motion of Commissioner Gibson, second by Commissioner Stone moved to adopt the resolution 09-2021-7.

Discussion: Commissioner Stone asked Attorney Philip Burnett for details regarding this resolution. Mr. Burnett stated that this utility box for the underground electricity will be located on the north side of the property and will be hidden by the building. The box will not block any handicap access and can be concealed by landscaping if so desired.

The motion to adopt amended resolution 09-2021-7, approving the agreement for improvement and authorized the County Mayor to sign the agreements on the City of Crossville Sidewalk project (TAP-28(68)), carried by a voice vote from the Commissioners present.

14. AMENDED RESOLUTION 09-2021-8 – FOR ARCHITECTURAL PROFESSIONAL SERVICES:

On motion of Commissioner Stone, second by Commissioner Sherrill moved to adopt the amended resolution 09-2021-8.

The motion to adopt resolution 09-2021-8, authorizing Mayor Allen Foster to enter into the contract for professional services with Upland Design Group, carried by a roll call vote of 15 (fifteen) ayes from Commissioners Norris, York, Kyle Davis, Hyder, Stone, Threet, Gibson, Seiber, Jack Davis, Lowe, Sherrill, Baldwin, Cooper, Mall and Patterson and 2 (two) nays from Commissioner Blalock and Holbrook.

COUNTY OFFICIAL REPORT; FINANCE DIRECTOR NATHAN BROCK:

Commissioners received the monthly financial report from Finance Director Brock detailing the July 2021 revenue collections for the County in ambulance service, sales tax, property tax, hotel/motel tax, and prisoner boarding.

COUNTY ATTORNEY REPORT; PHILIP BURNETT:

Mr. Burnett reported there is a lawsuit coming up in May 2022 that may be of interest to commissioners. The case is being defended by Robin Williams with Farrar & Bates Law Office. The suit is an auto accident with injuries and questions failure to maintain roadway and signage.

15. ELECTION OF NOTARIES:

On motion of Commissioner Gibson, second by Commissioner Hyder moved be Davi L. Adams, Amy Allen, Kali N. Billbrey, Paula Blose, Gwen Brown, Breonda Cantrell, Christy Dolinich, Thomas E. Hale, Pamela A. Harris Melissa Kirby, Ron Lomeli, Pamela McCloud, Dana Lee McHugh, Ashley McLean-Nail, Marcus Otto, Candi Parham Tiffany L. Smith, Kelsey Threet, Jason Tollett, Gail Vinson as Notary Publics for the State of Tennessee.

The motion to approve the notaries carried by voice vote from the Commissioners present.

ANNOUCEMENTS:

Commissioner Mark Baldwin announced the Bigfoot Festival coming October 16, 2021. Commissioner Rebecca Stone announced the annual Apple Festival will be held in the Cumberland Homesteads on Saturday, October 2, 2021.

CUMBERLAND COUNTY BOARD OF COMMISSIONERS MEETING

September 20, 2021 Monthly Meeting Minutes

16. ADJOURNMENT:

On motion of Commissioner Gibson, second by Commissioner York, moved the September 20, 2021 Commission Meeting be adjourned at 6:20 o'clock P.M.

The motion to adjourn the meeting carried by voice vote from the Commissioners present.

MINUTES APPROVED FOR ENTRY THIS _____ DAY OF OCTOBER 2021.

Allen Foster, County Mayor
Chairman, Cumberland County Commission

Jule Bryson, Cumberland County Clerk

**AGREEMENT BETWEEN CUMBERLAND COUNTY AND THE
BRECKENRIDGE LAKE COMMUNITY ASSOCIATION, INC.
CONCERNING DELINQUENT TAX LOTS**

WHEREAS, Cumberland County, a political subdivision of the State of Tennessee, assesses an ad valorem tax on real property in conformance with T.C.A. § 67-5-101 et seq.; and,

WHEREAS, as part of Cumberland County collecting said tax, pursuant to T.C.A. § 67-5-2401 and 2501 et seq., said County exercises its statutory right to foreclose and cause to be sold certain parcels of real estate on which the taxes are delinquent; and,

WHEREAS, the Breckenridge Lake Community Association, Inc, (hereinafter BLCA) is a non-profit corporation responsible for, among other things, collecting assessments pursuant to restrictive covenants governing certain parcels of property located in the Breckenridge Community; and,

WHEREAS, from time to time, Cumberland County has foreclosed on and forced the sale of parcels that may have been subject to the BLCA assessments and may continue to do so in the future; and,

WHEREAS, from time to time, Cumberland County, as required by statute, has offered the first bid on the sale of said parcels and thereby has purchased and may continue to purchase, by credit bids, parcels that may be subject to the BLCA assessments; and,

WHEREAS, it is believed that Cumberland County currently holds parcels that may be subject to the BLCA assessments, and the number of lots or parcels may fluctuate over time; and,

WHEREAS, pursuant to prior practice by the BLCA, Cumberland County has not paid assessments to them for any parcels it has purchased in delinquent tax sales; and,

WHEREAS, Cumberland County and BLCA now desire to enter into a formal agreement whereby Cumberland County will not be liable for assessments payable on parcels currently owned by or subsequently purchased, in exchange for, among other things, Cumberland County having no user rights or privileges to the BLCA amenities or common property and shall not be considered a member of the BLCA for any purposes.

NOW, THEREFORE, BASED UPON THIS PURPOSE, AND UNDER THE AUTHORITY OF THE LAWS CITED, THE AUTHORITY GRANTED BY THE BOARD OF DIRECTORS OF THE BRECKENRIDGE LAKE COMMUNITY ASSOCIATION, INC., BY RESOLUTION OF THE CUMBERLAND COUNTY COMMISSION AND BY THE AUTHORITY HELD BY THE MAYOR OF CUMBERLAND COUNTY, THE PARTIES AGREE AS FOLLOWS:

- 1) As to any lots currently owned by Cumberland County that may be located in any subdivision or group of lots that may be subject to any covenants, restrictions or other enforceable recorded rules that may allow or require the BLCA to charge dues or issue or demand payment of assessments, the BLCA agrees that it will NOT impose or attempt to impose or assess any charges, dues or assessments against or on Cumberland County for said lots while owned by or held in Cumberland County's delinquent tax property inventory waiting disposal pursuant to T.C.A. §67-5-2507.
- 2) In exchange for the BLCA not charging Cumberland County any assessments or dues on said lots, Cumberland County acknowledges no rights or privileges as a member of the BLCA and understands that any lots owned that could be subject to the BLCA assessments does NOT allow any member of the Cumberland County government the right to

use the amenities, to vote or to otherwise assert any interest that a BLCA member would ordinarily have.

- 3) In furtherance of this agreement and considering the desire of all parties to obtain private tax and fee paying owners of the parcels in question, BLCA will not oppose efforts by Cumberland County to support state legislative action that when Cumberland County acquires parcels at a tax sale, any non-governmental entity holding a vested and duly recorded contractual right to the payment of fees or assessments secured by such property retains such right; provided, that the non-governmental entity may only enforce such contractual rights against Cumberland County through the exercise of its lien rights against the property (thereby acquiring ownership of the property only by enforcement of said lien and will not be entitled to a money assessment or money damages against Cumberland County including no costs or fees). In the event said state legislation is adopted with the above or similar language, the parties agree that said legislation shall take precedent over this agreement.
- 4) In the event this agreement terminates or otherwise ends, with regard to any lots subject to BLCA assessments or otherwise subject to this agreement, the parties agree that no assessments, dues, or charges shall be owed or accumulate against Cumberland County in the future on any lots that are owned by said County on the date this agreement ends, and said lots cannot be used for membership privileges or use of amenities while owned by the County.
- 5) This Agreement shall be effective according to the terms herein, upon signing by Lisa Rodriguez, the President of the Breckenridge Lake Community Association Board of Directors and upon signing by Allen Foster, Mayor of Cumberland County.
- 6) Lisa Rodriguez, the President of the Breckenridge Lake Community Association, Inc., hereinafter executes this Agreement with full authority as given to him by vote of the Board of Directors of the BLCA approving

this Agreement. Cumberland County Mayor, Allen Foster, hereinafter executes this Agreement with full authority as the Chief Executive officer of the County and after approval of this Agreement by Resolution passed by the Cumberland County Commission.

SIGNED THIS _____ DAY OF _____, 2021.

FOR BRECKENRIDGE LAKE COMMUNITY ASSOCIATION, INC.:

Board President, Lisa Rodriguez

Attest:

FOR CUMBERLAND COUNTY, TN:

Mayor Allen Foster

Attest:

Adopted this 18th day of October, 2021.

SPONSOR:



County Mayor

APPROVED:

County Mayor

ATTEST:

County Clerk

RESOLUTION # 10-2021-2

Cumberland County, Tennessee

General Purpose School Fund

WHEREAS, Building and Contents insurance premiums increased more than expected due to our total value insured increasing because of cost of construction/replacement inflation and additional funds are needed in this line.

THEREFORE, be it resolved, by the Cumberland County Board of Education meeting on this ____ day of _____, 2021, and by the Cumberland County Commission meeting on this ____ day of _____, 2021, that the following budget amendment be adopted:

Building and Contents Insurance**Decrease Expenditures**

141.72310.513	BOE – Workman's Comp Insurance	\$23,000.00
141.72310.210	BOE – Unemployment Compensation	\$ 4,076.00
	Total Increase:	\$27,076.00

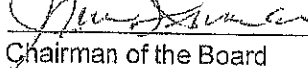
Increase Expenditures:

141.72610.502	Operation of Plant – Building & Contents Insurance	\$27,076.00
	Total Increase:	\$27,076.00

SPONSORED BY:


BOE Member

APPROVED BY:


Chairman of the Board

ATTEST:


Director of SchoolsAyes: 8 Nays: 0 Abstain: _____

Sponsor:


County Commissioner

Approval:

County Mayor

Attest:

County Clerk

Budget Committee Vote:

Ayes: 8 Nays: 0 Abstain: 0

RESOLUTION # 10-2021-3

**CUMBERLAND COUNTY, TENNESSEE
General Fund**

To the Cumberland County Commission meeting in regular session this 18th Day of October, 2021:

Whereas, private citizens and civic organizations have made donations to Cumberland County for the use and benefit of the Art Circle Public Library.

Therefore, be it resolved that the following budget amendment be adopted by the Cumberland County Commission.

Library

Increase Revenue:

101-48610	Donations	\$2,192.00
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Increase Expenditures:

101-56500-599	Other Charges	\$2,192.00
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Sponsor:


County Commissioner

Approval:

County Mayor

Attest:

County Clerk

Budget Committee Vote:

Ayes: 8 Nays: 0 Abstain: 0

**Cumberland County, Tennessee
General Fund**

To the Cumberland County Commission meeting in regular session this 18th day of October, 2021:

Whereas, the Property Assessor's Office is currently involved in the final year of the reappraisal cycle, and

Whereas, reappraisal has placed an additional workload on the office to accurately and successfully complete the processes required, and

Whereas, the Property Assessor has requested a temporary part time position to assist in the reappraisal process and increased demand for customer service.

Therefore, be it resolved that a temporary part time position be authorized and the following budget amendment be adopted by the Cumberland County Commission.

Property Assessor

Decrease Fund Balance:

101-39000	Unassigned Fund Balance	\$ 11,239.00
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Increase Expenditures:

101-52300-169	Temporary/Part Time Personnel	\$ 10,440.00
101-52300-201	Social Security	<u>\$ 799.00</u>

Total		\$ 11,239.00
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Sponsor: 
County Commissioner

Approval: _____
County Mayor

Attest: _____
County Clerk

Budget Committee Vote:

Ayes: 8 Nays: 0 Abstain: 0

Resolution 10-2021-5

Cumberland County, Tennessee

General Fund/Sanitation Fund

To the Cumberland County Commission meeting in regular session this 18th day of October, 2021:

Whereas, the Budget Committee met and approved the following items for the Fiscal Year 2021-2022, however these items were not transferred to the final budget approved by the full County Commission.

Therefore, be it resolved that the following budget amendment be approved and adopted by the Cumberland County Commission recognizing the approved items for Fiscal Year 2021-2022.

General Fund

Decrease Fund Balance:

101-39000	Unassigned Fund Balance	\$ 1,800.00
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Increase Expenditures:

101-54410-499	Civil Defense (Other Charges)	\$ 1,800.00
Total		\$ 1,800.00

Sanitation Fund

Decrease Fund Balance:

116-39000	Unassigned Fund Balance	\$ 30,229.00
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Increase Expenditures:

116-55751-169	Recycle (Part-time)	\$ 28,080.00
116-55751-201	Social Security	\$ 2,149.00
Total		\$ 30,229.00

Sponsor:


County Commissioner

Approval:

County Mayor

Attest:

County Clerk

Budget Committee Vote:

Ayes: 8 Nays: 0 Abstain: 0

Cumberland County, Tennessee

General Fund

To the Cumberland County Commission meeting in regular session this 18th day of October, 2021:

Whereas, the Cumberland County Sheriff has previously entered into a contract with the State of Tennessee for litter removal from state roads and Interstate 40, and

Whereas, the Sheriff presented the program to the full County Commission and received approval to implement the program, and

Whereas, the Sheriff is desirous to expend a portion of the contract proceeds to purchase two (2) state contract vehicles for prisoner and other transports.

Therefore, be it resolved that the following budget amendment be adopted by the Cumberland County Commission:

SHERIFF - JAIL

Increase Revenue:

101-48140	Contracted Services	\$61,777.00
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Increase Expenditures:

101-54210-718	Motor Vehicles	\$61,777.00
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Sponsor:


County Commissioner

Approval:

County Mayor

Attest:

County Clerk

Budget Committee Vote:

Ayes: 7 Nays: 0 Abstain: 1

Cumberland County, Tennessee

General Fund

To the Cumberland County Commission meeting in regular session this 18th day of October, 2021:

Whereas, Cumberland County applied for and has been awarded a FEMA Homeland Security grant for power load systems for Emergency Medical Services ambulances to improve patient care and minimize employee injuries related to providing medical services, and

Whereas, this grant will require a local funding match of 10%.

Therefore, be it resolved that the FEMA grant be accepted and the following budget amendment be adopted by the Cumberland County Commission for the estimated revenues and expenditures:

Emergency Medical Services

Increase Revenue:

101-47235	Homeland Security Grants	\$ 247,600.00
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Decrease:

101-39000	Unassigned Fund Balance	<u>24,760.00</u>
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Total		\$ 272,360.00
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Increase Expenditures:

101-55130-735	Health Equipment	\$ 272,360.00
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Sponsor:


County Commissioner

Approval:

County Mayor

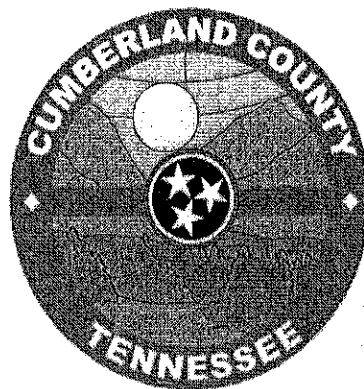
Attest:

County Clerk

Budget Committee Vote:

Ayes: 8 Nays: 0 Abstain: 0

1st District
Chad Norris
Sue York
2nd District
Kyle Davis
Nancy Hyder
3rd District
Rebecca Stone
Darrell Threet
4th District
David Gibson
Charles Seiber
5th District
Jack Davis
Terry Lowe



6th District
Wendell Wilson
Joe Sherrill
7th District
Mark Baldwin
Jerry Cooper
8th District
Jim Blalock
Deborah Holbrook
9th District
Colleen Mall
John Patterson, Jr
Commission Chairman
Mayor Allen Foster

Cumberland County Board of Commissioners

2 N Main St | Suite 203 | Crossville, TN 38555

October 6, 2021

TO: All County Commissioners, County Mayor, County Clerk, News Media

FROM: Jack Davis—Chair, Building and Grounds Committee

**The Building and Grounds Committee will be meeting on Wednesday, October 13, 2021
at 4:00 pm in room 310 on the third floor of the Cumberland County Courthouse**

AGENDA

1. Call to order
2. Approval of minutes
3. DCI—Milo Lemert Building
4. Woody Convenience Center
5. Military Museum leases
6. Homestead Tower
7. Old business, if any
8. New business, if any
9. Adjournment

BUILDING AND GROUNDS COMMITTEE MEMBERS

Chad Norris (1st)
Nancy Hyder (2nd)
Darrell Threet (3rd)
Charles Seiber (4th)
Jack Davis, Chair (5th)
Joe Sherrill (6th)
Mark Baldwin (7th)
Jim Blalock (8th)
Colleen Mall (9th)

DCI Barn Quilt Donation to City of Crossville

Crossville's downtown area is the heart of Cumberland County and vital to instilling a sense of community to its citizens. Downtown Crossville, Inc. (DCI) is committed to enhancing this sense of community by supporting the growth of the downtown area and preserving the local charm and historic aspects of Crossville.

In keeping with this objective, DCI has sponsored four (4) Barn Quilts to the City of Crossville, created by artist David French, a resident of Cumberland County. Barn Quilts are a single quilt block or pattern painted on wood and traditionally hung on the gable end of a barn. The Barn Quilts will hang on four (4) historical buildings in the downtown area and will be highlighted on the DCI Historical Walking Tour.

People who came to this area by trail, road and train found their forever home here in Crossville. Along with their heritage they brought a rich tradition of making and using quilts. The quilting blocks selected for each Barn Quilt have special meanings that relate to the history and character of Crossville. The first Barn Quilt, "Mariner's Compass", symbolizing finding one's way in life, hangs on the Depot. It represents the many individuals and families that have passed through on the railroad and found a home in Crossville and Cumberland County.

The second Barn Quilt, the "Bear Paw," hangs on the Snodgrass building. This pattern has many meanings – one of which is the "Hands of Friendship". This Barn Quilt represents the character and welcoming nature of Crossville.

The remaining Barn Quilts are suggestive of the rich, diverse scenery found in Cumberland County and Tennessee. The "Four Seasons," representing the changes in a person's life, hangs at the Palace Theatre on Main Street. The location of the fourth Barn Quilt, "Mountain Star," is under consideration at this time with plans to also hang on Main Street.

Interest in Barn Quilts has increased, and they are now appearing in various sizes on houses and buildings as well as barns. The size and location are only dependent on space available and visual interest. Barn Quilt Trails can be found in several states. Locally the most well-known trail, the Appalachian Quilt Trail, covers the Appalachian region in Tennessee extending from the Great Smoky Mountains to the Cumberland Plateau. It covers several Tennessee counties including Jackson, Putman, Rhea, Roane counties. Barn Quilt Trails have been successful in introducing visitors to the beauty and history of their communities as well as to the many restaurants, artists, businesses and state/local parks in these areas.

If you are an individual or business interested in adding a Barn Quilt to your property, please contact Carolyn (703-447-5686) or LuAnn (931-261-2061).

1st District

Chad Norris
Sue York

2nd District

Kyle Davis
Nancy Hyder

3rd District

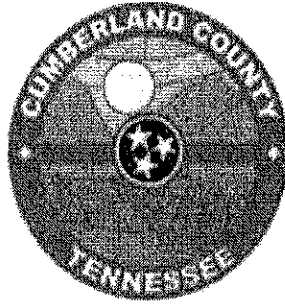
Rebecca Stone
Darrell Threet

4th District

David Gibson
Charles Seiber

5th District

Jack Davis
Terry Lowe



6th District

Wendell
Wilson

Joe Sherrill

7th District

Mark Baldwin

Jerry Cooper

8th District

Jim Blalock

Deborah
Holbrook

9th District

Colleen Mall

John
Patterson, Jr

**CUMBERLAND COUNTY
BOARD OF COMMISSIONERS**

2 N Main St | Suite 203 | Crossville, TN 38555

TO: County Commissioners, Election Commissioner, County Clerk, Media

FROM: Cumberland County Mayor Allen Foster

**The Redistricting Committee met on Monday, October 4, 2021
at 4:30 pm. The meeting was recessed until Monday, October 11, 2021 at 1:00 pm
in Room 310 on the Third Floor of the Cumberland County Courthouse. The
redistricting discussion will resume at that time.**

AGENDA

1. Call to Order
2. Election of Officers
3. Redistricting discussion
4. Other Business
5. Adjournment

REDISTRICTING COMMITTEE MEMBERS:

Chad Norris | 1st District

Nancy Hyder | 2nd District

Rebecca Stone | 3rd District

Charles Seiber | 4th District

Jill Davis | Election Commissioner

Terry Lowe | 5th District

Wendell Wilson | 6th District

Jerry Cooper | 7th District

Jim Blalock | 8th District

Colleen Mall | 9th District

1st District
Chad Norris
Sue York
2nd District
Kyle Davis
Nancy Hyder
3rd District
Rebecca Stone
Darrell Threet
4th District
David Gibson
Charles Seiber
5th District
Jack Davis
Terry Lowe



6th District
Wendell Wilson
Joe Sherrill
7th District
Mark Baldwin
Jerry Cooper
8th District
Jim Blalock
Deborah Holbrook
9th District
Colleen Mall
John Patterson, Jr
Commission Chairman
Mayor Allen Foster

Cumberland County Board of Commissioners

2 N Main St | Suite 203 | Crossville, TN 38555

October 4, 2021

TO: County Commissioners, County Mayor, County Clerk, Media
FROM: Rebecca Stone—Public Records Commission Chair

**The Public Records Commission will be meeting on Tuesday, October 12, 2021
at 10:00am in Room 310 of the Cumberland County Courthouse**

AGENDA

1. Call to Order
2. Approval of minutes
3. Update on Archives move
4. Coordination of move and renovations
5. Records updates:
 - Clerk and Master
 - Coroner's Office
7. New/old business, if any
8. Adjournment

PUBLIC RECORDS COMMISSION MEMBERS:

Rebecca Stone, 3rd District County Commissioner, Chair
Larry Warner, General Sessions Judge
Barbara Parsons, Genealogist and County Historian
Jule Bryson, County Clerk
Judy Graham Swallows, Register of Deeds
Joyce Rorabaugh, County Archivist

1st District

Chad Norris
Sue York

2nd District

Kyle Davis
Nancy Hyder

3rd District

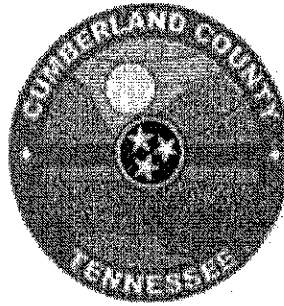
Rebecca Stone
Darrell Threet

4th District

David Gibson
Charles Seiber

5th District

Jack Davis
Terry Lowe



**CUMBERLAND COUNTY
BOARD OF COMMISSIONERS**

2 N Main St | Suite 203 | Crossville, TN 38555

6th District

Wendell
Wilson

7th District

Joe Sherrill
Mark Baldwin
Jerry Cooper

8th District

Jim Blalock
Deborah
Holbrook

9th District

Colleen Mall
John
Patterson, Jr

TO: County Commissioners, County Mayor, County Clerk, Media

FROM: Nancy Hyder—Chair, Delinquent Tax Committee

**The Delinquent Tax Committee will be meeting on Monday, October 18, 2021
at 4:15 pm in Room 310 on the Third Floor of the Cumberland County Courthouse**

AGENDA

1. Call to Order
2. Approval of August Minutes
3. Diane Skinner and Andrew Fine - Map 90B Group K Parcel 44
4. Old Business
5. New Business
6. Adjournment

DELINQUENT TAX COMMITTEE MEMBERS:

Allen Foster | Mayor

Nancy Hyder | 2nd District, Chair

Deborah Holbrook | 8th District

Darrell Threet | 3rd District

Jack Davis | 5th District, Vice Chair

CUMBERLAND COUNTY BEER BOARD MEETING MINUTES

MONDAY, APRIL 19, 2021

The Cumberland County Beer Board met on Monday, April 19, 2021 at 5:30 o'clock P.M. in Crossville, Tennessee. Present at the meeting was Beer Board Chairman, Commissioner Charles Seiber along with Beer Board Members, Commissioners Charles Seiber, John Patterson, Sue York, Terry Lowe and Joe Sherrill. Also present in the meeting was Beer Board Secretary, County Clerk Jule Bryson, Creekside Brewing Company owner Eric Anderson and the following Commissioners Rebecca Stone, Colleen Mall and Deborah Holbrook.

Commissioner Terry Lowe made a motion to approve the minutes of the last Beer Board Meeting held on October 19, 2020. Commissioner John Patterson seconded the motion and Board Members approved the minutes by a unanimous roll call vote from the Beer Board present.

Chairman Seiber advised the Board that one (1) application had been submitted for the Board's consideration. Eric Anderson from Creekside Brewing Company. There being no objections to the permit being issued, on motion of Commissioner Sherrill, second by Commissioner Lowe moved to grant Eric B. Anderson on premises permit. The motion to issue permit to Creekside Brewing Company at 11750 Highway 127 South, Crossville, Tennessee 38572 carried by a unanimous roll call vote from the Beer Board present.

With no further business to come before the Board, on motion of Commissioner Sherrill, second by Commissioner York, moved the meeting be adjourned at 5:32 o'clock P.M. The motion to adjourn the April 19, 2021 Beer Board Meeting carried by a unanimous roll call vote from the Beer Board present.

Charles Seiber
Chairman, Cumberland County Beer Board

Beer Board Minutes Book # _____

Page _____

CUMBERLAND COUNTY BEER BOARD MEETING MINUTES
MONDAY, SEPTEMBER 20, 2021

The Cumberland County Beer Board met on Monday, September 20, 2021 at 4:30 o'clock P.M. in Crossville, Tennessee. Present at the meeting was Beer Board Chairman, Commissioner Charles Seiber along with Beer Board Members, Commissioners Charles Seiber, John Patterson, Sue York, Terry Lowe and Joe Sherrill. Also present in the meeting was Beer Board Secretary, County Clerk Jule Bryson, Cristina L. Jaimes (Casa Grande, Mexican Restaurant), Joe H. Farley (Dog House Bar & Grill), Thomas B. Davis (Dollar General #19389) and Parth Patel (Pomona Market).

Commissioner Sherrill made a motion to approve the minutes of the last Beer Board Meeting held on April 19, 2021. Commissioner Lowe seconded the motion and Board Members approved the minutes by a unanimous roll call vote from the Beer Board present.

Chairman Seiber advised the Board that four (4) applications had been submitted for the Board's consideration.

- 1) Joe H. Farley, Dog House Bar & Grill. There being no objections to the permit being issued, on motion of Commissioner Lowe, second by Commissioner York moved to grant Joe H. Farley on and off premises permit. The motions to issue permit to Joe H. Farley 712 Pomona Road Crossville, Tennessee 38571 carried by a unanimous roll call vote from the Beer Board present.
- 2) Cristina L. Jaimes of Casa Grande Mexican Restaurant. There being no objections to the permit being issued, on motion of Commissioner Sherrill, second by Commissioner Patterson moved to grant Cristina L. Jaimes on premises permit. The motions to issue permit to Casa Grande Mexican Restaurant at 5429 Peavine Road Crossville, Tennessee 38571 carried by a unanimous roll call vote from the Beer Board present.
- 3) Thomas B. Davis of Dollar General #19389. There being no objections to the permit being issued, on motion of Commissioner Lowe, second by Commissioner York moved to grant Thomas B. Davis off premises permit. The motions to issue permit to Dollar General #19389 at 12633 Highway 127 North Crossville, Tennessee 38571 carried by a unanimous roll call vote from the Beer Board present.
- 4) Parth Patel of Pomona Market. There being no objections to the permit being issued, on motion of Commissioner Sherrill, second by Commissioner York moved to grant Parth Patel off premise permit. The motions to issue permit to Parth Patel of Pomona Market at 4456 Sparta Highway, Crossville, TN 38572 carried by a unanimous roll call vote from the Beer Board present.

With no further business to come before the Board, on motion of Commissioner Sherrill, second by Commissioner Lowe, moved the meeting be adjourned at 4:37 o'clock P.M. The motion to adjourn the October 20, 2021 Beer Board Meeting carried by a unanimous roll call vote from the Beer Board present.

Charles Seiber
Chairman, Cumberland County Beer Board

rec'd 10/6/21

MINUTES

Budget Committee
Of
Cumberland County, Tennessee

Meeting Held
At the
Courthouse Small Courtroom

June 8, 2021

Members Present:

Terry Lowe
Kyle Davis
Chad Norris
Joe Sherrill
Deborah Holbrook
Darrell Threet
Mark Baldwin
Colleen Mall

Members Absent:

David Gibson

CALL TO ORDER

Chairman Lowe called the meeting to order at 4:30 P.M. and the following business was conducted.

APPROVAL OF MINUTES

Commissioner Davis made a motion to approve the May 4, 2021 minutes as presented. Commissioner Sherrill seconded the motion and it carried by voice vote.

BUDGET AMENDMENTS & OTHER FINANCIAL MATTERS

The following resolutions were presented to the committee for consideration:

Resolution 06-2021-17
General Purpose School Fund
Amount: \$14,660.44
Motions: Norris
Second: Holbrook
Motion carried by voice vote.
Vote count 7Y-0N-1A.
Commissioner Threet abstained.

Resolution 06-2021-21

General Purpose School Fund

Amount: \$846,496.38

Motioner: Norris

Secunder: Holbrook

Motion carried by voice vote.

Vote count 7Y-0N-1A.

Commissioner Threet abstained.

Resolution 06-2021-19

General Purpose School Fund

Amount: \$141,913.24

Motioner: Norris

Secunder: Holbrook

Motion carried by voice vote.

Vote count 7Y-0N-1A.

Commissioner Threet abstained.

Resolution 06-2021-20

General Purpose School Fund

Amount: \$178,714.00

Motioner: Norris

Secunder: Holbrook

Motion carried by voice vote.

Vote count 7Y-0N-1A.

Commissioner Threet abstained.

Resolution 06-2021-22

General Purpose School Fund

Amount: \$373,678.00

Motioner: Norris

Secunder: Holbrook

Motion carried by voice vote.

Vote count 7Y-0N-1A.

Commissioner Threet abstained.

Resolution 06-2021-13

General Purpose School Fund

Amount: \$4,723.00

Motioner: Norris

Secunder: Holbrook

Motion carried by voice vote.

Vote count 7Y-0N-1A.

Commissioner Threet abstained.

Resolution 06-2021-14

General Purpose School Fund

Amount: \$7010.00

Motioner: Norris

Seconded: Holbrook
Motion carried by voice vote.
Vote count 7Y-0N-1A.
Commissioner Threet abstained.

Resolution 06-2021-16
Central Cafeteria Fund
Amount \$10,500.00
Motions: Norris
Seconded: Holbrook
Motion carried by voice vote.
Vote count 7Y-0N-1A.
Commissioner Threet abstained.

Resolution 06-2021-15
Central Cafeteria Fund
Amount \$8,500.00
Motions: Norris
Seconded: Holbrook
Motion carried by voice vote.
Vote count 7Y-0N-1A.
Commissioner Threet abstained.

Resolution 06-2021-18
Central Cafeteria Fund
Amount: \$25,000.00
Motions: Norris
Seconded: Holbrook
Motion carried by voice vote.
Vote count 7Y-0N-1A.
Commissioner Threet abstained.

Resolution 06-2021-12
Central Cafeteria Fund
Amount: \$4,000.00
Motions: Norris
Seconded: Holbrook
Motion carried by voice vote.
Vote count 7Y-0N-1A.
Commissioner Threet abstained.

Resolution 06-2021-5
Highway Fund
Amount: \$12,452.00
Motions: Davis
Seconded: Norris
Motion carried by voice vote.
Vote count 8Y-0N-0A.

Resolution 06-2021-11

General Fund

Amount: \$512,319.00

Motioner: Threet

Seconded: Sherrill

Motion carried by voice vote.

Vote count 8Y-ON-OA.

Resolution 06-2021-8

General Fund

Amount: \$77,282.00

Motioner: Sherrill

Seconded: Baldwin

Motion carried by voice vote.

Vote count 8Y-ON-OA.

Resolution 06-2021-7

Sanitation Fund

Amount: \$42,154.00

Motioner: Threet

Seconded: Mall

Motion carried by voice vote.

Vote count 8Y-ON-OA.

Resolution 06-2021-4

Debt Service Fund

Amount: \$6,004.00

Motioner: Sherrill

Seconded: Norris

Motion carried by voice vote.

Vote count 8Y-ON-OA.

Resolution 06-2021-10

Railroad Authority

Amount: \$298,187.00

Motioner: Holbrook

Seconded: Norris

Motion carried by voice vote.

Vote count 8Y-ON-OA.

Resolution 06-2021-23

Debt Service Fund

Motioner: Davis

Seconded: Mall

Motion carried by voice vote.

Vote count 8Y-ON-OA.

The following line item budget amendments were presented to the committee for consideration:

Central Cafeteria Fund

Amount: \$1,945.00

Motioner: Norris

Seconder: Holbrook

Motion carried by voice vote.

Vote count 7Y-0N-1A.

Commissioner Threet abstained.

General Fund

General Sessions

Amount: \$235.00

Motioner: Norris

Seconder: Holbrook

Motion carried by voice vote.

Vote count 8Y-0N-0A

General Fund

Juvenile Court

Amount: \$1,500.00

Motioner: Norris

Seconder Holbrook

Motion carried by voice vote.

Vote count 8Y-0N-0A.

**ARCHIVES BUILDING IMPROVEMENT
PROJECT**

Members of the committee reviewed a bid tabulation and original architect estimates on the Archives Building construction/improvement project. The lowest bid for the project exceeded budget appropriations. After review and discussion, Commissioner Sherrill made a motion to move \$100,000 out of the General Fund accumulated archive fees and cover the remainder of the shortfall with capital outlay notes issuance. Commissioner Holbrook seconded the motion and it carried by roll call vote. Commissioner Lowe and Commissioner Kyle Davis voted no.

OTHER BUSINESS

Finance Director Nathan Brock provided the committee with an update on a one-time incentive payment for part-time employees. Mr. Brock advised members of the committee that the following criteria was suggested to be used to determine eligibility to receive the one-time payment: (1) Look back period from July 1, 2020 (2) each employee must have worked an average of 20 hours per week, and (3) required to be employed as of 3/1/2021.

After review and discussion, Commissioner Kyle Davis made a motion to award eligible part-time employees a one-time incentive payment of \$750.00 using the criteria presented by the Finance Director. Commissioner Lowe seconded the motion and it carried by voice vote.

FINANCIAL REPORTS

The Finance Director presented the committee with data on Local Option Sales Tax, EMS Collections, Prisoner Boarding & Hotel Motel Tax. Members of the committee also received an update on fuel usage.

ADJOURNMENT

With no further business to discuss, Commissioner Holbrook made a motion to adjourn. Commissioner Sherrill seconded the motion and it carried by voice vote. The meeting adjourned at 5:56 P.M.

rec'd 10.6.21

MINUTES
Budget Committee
Of
Cumberland County, Tennessee

Meeting Held
At the Large Courtroom

July 13, 2021

Members Present:

Terry Lowe
Kyle Davis
Colleen Mall
Darrell Threet
Deborah Holbrook
Mark Baldwin
Joe Sherrill

Members Absent:

Chad Norris
David Gibson

CALL TO ORDER

Chairman Lowe called the meeting to order at 4:30 P.M. and the following business was conducted:

APPROVAL OF MINUTES

Commissioner Davis made a motion to approve the minutes from June 17, 2021 meeting as presented. Commissioner Sherrill seconded the motion and it carried by voice vote. Commissioner Holbrook and Gibson abstained from the vote.

FISCAL YEAR 2021-2022
BUDGET REVIEW

The following budgets were reviewed for approval:

- **Fund 128-Other Special Revenue Fund** Commissioner Holbrook made a motion to approve as presented. Commissioner Baldwin seconded the motion, it carried by voice vote.

- **Fund 122-** Drug Control Fund, Commissioner Sherrill made a motion to approve as presented. Commissioner Holbrook seconded the motion, it carried by voice vote.
- **Fund 112-**Courthouse & Jail Maintenance Fund, Commissioner Threet made a motion to approve as presented. Commissioner Baldwin seconded the motion, it carried by voice vote.
- **Fund 131-** Highway/Public Works Fund, Commissioner Mall made a motion to approve as presented. Commissioner Holbrook seconded the motion, it carried by voice vote.
- **Fund 116-**Solid Waste/Sanitation Fund, Commissioner Sherrill made a motion to approve as presented. Commissioner Mall seconded the motion, it carried by voice vote.
- **Fund 151-**Debt Service Fund, Commissioner Sherrill made a motion to approve as presented. Commissioner Baldwin seconded the motion, it carried by voice vote.
- **Capital-** The committee discussed the need for additional lighting at the Cumberland County Community Complex. Commissioner Threet made a motion to add the lighting request to the capital list and not to exceed \$60,000.00. Commissioner Baldwin seconded the motion, it carried by voice.
- **Non-Profits-** Commissioner Baldwin made a motion to approve the request as presented. Commissioner Mall seconded the motion, it carried by voice vote.
- **County Clerk-** The County Clerk requested that the committee increase line 435 (Office Supplies) \$3,800. He informed the committee that the State of Tennessee would begin issuing new license plates in 2022 resulting in an increased cost to his office. Commissioner Sherrill made the motion to approve. Commissioner Baldwin seconded the motion, it carried by voice vote.
- **Fuel Cost-** The Finance Director presented the committee with data on fuel usage. After review of the information, Commissioner Sherrill made a motion to increase both gasoline and diesel by \$.50 per gallon for Fiscal Year 2021-2022 (new budgeted rates: diesel - \$3.00 per gallon; gasoline \$2.75 per gallon). Commissioner Baldwin seconded the motion, it carried by voice vote.
- **Tax Penny Distribution-** The Finance Director presented members of the committee with data on tax penny distribution. After review and discussion, Commissioner Threet made a motion to reallocate 3 cents out of the General Purpose School fund into Sanitation Fund and to reallocate 9 cents out of the General Purpose School fund into the General Fund. Additionally, Local Option Sales Tax would be budgeted to reflect a 3.7% growth. Commissioner Sherrill seconded the motion, it carried by voice vote.

- **General Fund-** Commissioner Baldwin made a motion to allow the Finance Director, Mayor and Budget Chairman to work together and make the approved revisions to the General Fund. Commissioner Mall seconded the motion, it carried by voice vote.

The consensus of the committee was to meet in a Special Session of the County Commission on August 10, 2021 at 5:00 P.M. to adopt the budget. A Public Hearing would be scheduled at 4:30 P.M. prior to the special called meeting.

ADJOURNMENT

With no further items to discuss Commissioner Baldwin made a motion to adjourn. Commissioner Threet seconded the motion it carried by voice vote. The meeting adjourned at 6:14 P.M.

rec'd 10.6.21

MINUTES

Public Hearing
For the
Fiscal Year 2021-2022
Proposed Budget
Of Cumberland County

Meeting Held
At the
Courthouse Large Courtroom

August 10, 2021

Members Present:

Terry Lowe
Chad Norris
Kyle Davis
Darrell Threet
David Gibson
Joe Sherrill
Mark Baldwin
Deborah Holbrook
Colleen Mall

CALL TO ORDER

Chairman Lowe called the Public Hearing to order at 4:30 P.M. and the following business was conducted:

Chairman Lowe commented and reviewed the highlights of the Fiscal Year 21--22 budget. After Chairman Lowe's presentation, he called upon the Finance Director Nathan Brock to present statistical data and other information.

Chairman Lowe invited comments from citizens of the county who were in attendance. There were no public comments.

ADJOURNMENT

With no further matters to discuss, Commissioner Sherill made a motion to adjourn. Commissioner Holbrook seconded the motion and it carried by voice vote. The Public Hearing adjourned at 5:08 P.M.

MINUTES

Financial Management Committee
of
Cumberland County, Tennessee

Meeting Held
at the
Courthouse – Small Courtroom

June 21, 2021

Members Present:

Scott Blaylock
Allen Foster
Nancy Hyder
Dr. Ina Maxwell
John Patterson
Charles Seiber

The meeting was called to order at 8:00 A.M. with the following business conducted:

APPROVAL OF MINUTES

After review of the minutes of the May 5, 2021 meeting, John Patterson made a motion to approve them as presented. The motion was seconded by Nancy Hyder and carried by voice vote.

ARCHIVES ADDITION/RENOVATION

The Committee was presented the attached bid tabulation for the Archives Addition/Renovation project. The architect for the project Upland Design Group recommended award to the lowest bidder – Merit Construction, Inc. The Finance Director reported that the lowest bidder exceeded the appropriated dollar amount for the project. After considerable review and discussion, Charles Seiber made a motion to award the project to Merit Construction contingent upon the full County Commission appropriating additional funds, and if additional funds were not appropriated the award would be voided and withdrawn. The motion was seconded by Nancy Hyder and carried by voice vote.

REVIEW/APPROVAL OF BID ITEMS

The following bid procurement items were presented to the Committee for consideration:

Item #1

Highway Department – Crushed Stone

*Motion to award bid to Rogers Group, Franklin Industrial Minerals and Rocky Ridge Custom Crushing per the attached bid tabulation, by Hyder.
Seconded by Maxwell and carried by voice vote.*

Item #2

Highway Department – Guardrail

*Motion to accept bid from Cumberland Guardrail,
per the attached bid tabulation, by Seiber.
Seconded by Patterson and carried by voice vote.*

Item #3

Highway Department – Highway Striping/Marking

*Motion to accept bid from Volunteer Highway Supply, Inc.,
per the attached bid tabulation, by Hyder.
Seconded by Seiber and carried by voice vote.*

Item #4

Highway Department – Pipe (Culverts)

*Motion to accept low bid from The Feed Store
for HDPE pipe, per the attach bid tabulation, by Seiber.
Seconded by Maxwell and carried by voice vote.*
The Committee acknowledged that the bid prices were firm only through
September 30, 2021 with possible price escalation after that based upon
manufacturer increases.

Item #5

Highway Department – Road Oil

*Motion to accept bid from Hudson Materials Company,
per the attached bid tabulation, by Seiber.
Seconded by Maxwell and carried by voice vote.*

Item #6

Highway Department – Paving

*Motion to accept low bid from Rogers Group,
per the attached bid tabulation, by Hyder.
Seconded by Patterson and carried by voice vote.*

Item #7

Highway Department – Road Salt

*Motion to accept low bid from Compass Minerals,
per the attached bid tabulation, by Seiber.
Seconded by Maxwell and carried by voice vote.*

Item #8

School Nutrition – Conveyor Type Dishwasher

*Motion to accept low bid from Strategic Equipment, LLC
in the amount of \$57,338.94
per the attached bid tabulation, by Seiber.
Seconded by Blaylock and carried by voice vote.*

Item #9

School Nutrition – Main Food/Non-Food Supplies & Chemicals/Janitorial

*Motion to accept low bidder for each category -Institutional Wholesale
per the attached bid tabulation, by Hyder.
Seconded by Seiber and carried by voice vote.*

INMATE HEALTH SERVICES CONTRACT

The Finance Director reported to the Committee that the current inmate health services contract with Quality Correctional Health Care was up for renewal, or alternatively, the county could go back to the market with a new Request for Proposals (RFP). He added that he, the sheriff, and the jail administrator agreed that the more favorable option would be to renew the existing contract for one year and then mid fiscal year 2021-2022 go back to the market with an RFP. After further review and discussion, Scott Blaylock made a motion to authorize a one-year extension of the existing contract and work towards a new RFP in FY 21-22 as presented by the Finance Director. The motion was seconded by Nacy Hyder and carried by voice vote.

OTHER BUSINESS

The Finance Director reported that the annual copier paper bid for the Board of Education was out for bid and he advised that he would ask for verbal approval of the bid award after bid opening in order to expedite delivery of paper before school was back in session.

ADJOURNMENT

With no further business to discuss, Nancy Hyder made a motion to adjourn. The motion was seconded by Allen Foster and carried by voice vote. The meeting adjourned at 8:27 A.M.

JOINT ECONOMIC COMMUNITY DEVELOPMENT BOARD

June 7, 2021
Crossville City Hall
Room 424

The Joint Economic Community Development Board met June 7, 2021, at 2 p.m. in Room 424 at Crossville City Hall. Attending were Chairman Rebecca Stone, James Mayberry, Allen Foster, Ethan Hadley, Gregg Upchurch, Mark Baldwin, Ina Maxwell, Scot Shanks, Art Gernt, Greg Wood, Sonya Rimmer, Mary Jo Paige, Malena Fisher, Rob Harrison, Cliff Wightman, Holly Hanson, Nancy Burns, Beth Davis and Heather Mullinix.

Minutes:

Greg Wood made a motion and Scot Shanks seconded to approve the minutes from the March 9 meeting. Motion carried.

Treasurer's report:

Per our last bank statement, the bank account balance is \$1,027.59. Art Gernt made a motion and Greg Wood seconded to approve the report. Motion carried.

ThreeStar SMART Goals:

During the ThreeStar Asset-Based Community Forum, four priority goals were selected:

1. Develop an internship / apprenticeship program - city/ county / industry – (combine c with this one) – what specific skills are identified as lacking in industry? Research curriculum and training programs for entry level jobs, focusing on hospitality / customer service / soft skills. (Professional Development – Work-Ready Program?) Potentially adapting an existing TCAT program. Develop a job shadowing program with city and county governments - potentially with other leadership.
2. Develop a plan to improve engagement at the Farmer's Market - it is currently managed by a board of farmers who are involved. Research bylaws and other markets best practices. Explore their criteria details, and expand events for other utilization of location.
3. Develop a bike trail program - on-road - and utilize the current outdoor spaces build on existing trail space and bike space. marketing and promotions - hike / walking / other. Explore the rails to trails or similar programs potential paving of trails to impact additional population groups. Add programming for new or returning bike enthusiasts.
4. Develop a team to research resources and funding for a feasibility study, engineering and design of community event space – (potentially including an additional farmer's market location for multi-use). – (ties together with parking)

Of those, three need to be selected and detailed as the ThreeStar SMART Goals for the 2021-23 cycle. SMART goals must be Specific, Measurable, Achievable, Relevant and Time-Bound. They also must have at least a four-step action plan, and all of this must be submitted to the state by June 11.

The goals were discussed, and the group determined that the local Farmer's Market (#2) could be integrated into the goal for a community event space, with communication between the current Farmer's Market and other stakeholders to better the current set-up. The three goals will be the Workforce Development goal of developing an internship/apprenticeship program, developing a bike trail program and researching resources and funding for a community event space. Because the goals need to be detailed and include action plans, Greg Wood made a motion and Sonya Rimmer seconded to empower the Executive Committee to meet with key stakeholders on the three selected goals and work out the necessary details before submittal to the state. Motion carried.

Because the community has a very strong hiking/walking trails network in place and the City is working toward a greenway, the bike trail goal was discussed as being the grant goal for the 2021-23 cycle. Connecting some of the existing paved trails in nearby parks was discussed, along with signage, materials for connecting trails, and the potential for multi-use functionality of them. Also discussed was the potential of trail construction being used as a training program and potential for Tennessee Promise and volunteer /community service hours. Ethan Hadley made a motion and Gregg Upchurch seconded to apply for grant funding for this goal. Motion carried.

Individual reports:

Both Crossville Mayor James Mayberry and Cumberland County Mayor Allen Foster said that much was going on in the community, but not much could be discussed about potential projects. City Manager Greg Wood reported that the Memorial Day weekend Ford Trimotor event was a success despite not being able to fly a couple of days due to weather. Mayor Mayberry and Council Member Scot Shanks said that a 35-team girl's fast-pitch softball tournament was held over the weekend at Centennial Park, drawing a huge crowd from outside the community.

Chamber President Ethan Hadley reiterated that projects are being discussed but nothing that can be brought forward yet. The Chamber's Coffee & Commerce will be held Tuesday, June 15, from 7:30 – 9 a.m. at the Pour House.

Cumberland County Director of Schools Dr. Ina Maxwell said that the county had 452 high school graduates and is looking to have an additional 10 at the end of summer school. Summer school has 647 enrolled. Schools will return for the 21-22 year with no virtual option, all in-person, and the Transition Academy is being built, with much of the work being done by TCAT students. The school system applied for and received a \$947,000 for an aviation program to be added to the curriculum. The program will include flight simulators and will be part of the CTE program.

Dr. Maxwell asked for input from the Board for the ESSER 3.0 federal funding. The funding can be used for learning loss and facility upgrades that will help mitigate the spread of disease. Some suggestions given were before/after school and/or Saturday tutoring, constructing additional classrooms at schools using portables, possibly a larger auditorium-like addition to CCHS comparable to the one at SMHS to allow for distancing

and upgrading HVAC systems. Various options were discussed along with timeframes, and community members of the Board gave suggestions for possible funding uses.

With nothing further to discuss, Scot Shanks made a motion and Gregg Upchurch seconded to adjourn. Motion carried and the meeting was adjourned.

Respectfully submitted,

Malena Fisher
Secretary/Treasurer

Date

Rebecca Stone
Chairman

Date

Delinquent Tax Committee Minutes

**August 16, 2021 at 4:15 pm
Room 310, Cumberland County Courthouse**

Members Present:

Darrell Threet
Nancy Hyder
Deborah Holbrook

Members Absent:

Allen Foster
Jack Davis

Others Present:

Beth Wyatt-Davis
Heather Mullinix
Colleen Mall
Charlie Wilson

Meeting was called to order at 4:21 pm on August 16, 2021 by Nancy Hyder.

Minutes from the June 21, 2021 meeting were approved after a motion to approve by Holbrook, seconded by Threet. All approved, motion carries.

Jeffrey and Tamara Bell placed a bid of \$266.90 plus paid a \$45 advertising fee for 47 Choctaw Lane in Crossville, TN, Map 149J Group E Parcel 028.00. Pending no other bids. Holbrook made a motion to accept offer, seconded by Threet, all approved. Bid accepted.

Mark and Judith Dronebarger placed a bid of \$269.70 plus paid a \$45 advertising fee for lot at 2212 White Horse Drive, Crossville, TN, Map 149B Group H Parcel 007.00. Pending no other bids. Threet made a motion to accept offers, seconded by Holbrook, all approved. Bid accepted.

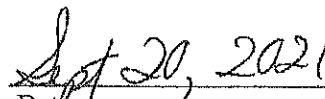
Equity Trust (FBO Michael Schwartz) placed a bid of \$383.00 plus paid a \$45 advertising fee for 3026 Oklahoma Drive, Crossville, TN, Map 138A Group B Parcel 006.00. Pending no other bids. Threet made a motion to accept offers, seconded by Holbrook, all approved. Bid accepted.

Old Business -None

New Business - Next Meeting will be September 20, 2021 at 4:00 pm

Motion to adjourn at 4:34 pm made by Holbrook, seconded by Threet.


Minutes approved by


Date
rec'd 9/20/2021